

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ **Under Seal****Judge Assigned:** MSN

City:

Superseding Indictment:

Criminal No.

1:23-CR- 00188

County: Fairfax

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Paul Galgon, III

Alias(es):

☐ Juvenile FBI No.**Address:**

Brick, NJ 08724

Employment:

Birth Date: xx/xx/1980**SSN:** xxx-xxx-776**Sex:**

Male

Race:

Nationality: U.S. Citizen

Place of Birth: U.S.A.

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter Language/Dialect:**

Auto Description:

Location/Status:**Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Vaughan C. Jones☐ Court Appointed

Counsel Conflicts:

Address: 1622 West Main Street, Richmond, VA 23220

☒ Retained

Phone: (804) 304-6899

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Kimberly R. Pedersen**Phone:** (703) 299-3843

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

Adam Gaab, USPS Special Agent

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1343, 2

Wire Fraud

1

Felony

Set 2:

Date:

11/28/2023

AUSA Signature:*Kimberly R. Pedersen*

may be continued on reverse